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CHICOPEE RETIREMENT BOARD-MONTHLY MEETING

Date:

Thursday, January 23, 2014

Time:

2:00 PM

Location:

Chicopee City Hall, Auditor's Conference Room, 274 Front Street,

Chicopee, MA 01013

AGENDA

- 1. Approval of Board Minutes from the Meeting dated December 2, 2013
- 2. Board Approval of Monthly Expense Warrants
- 3. Executive Session-Disabilities
- 4. Disabilities
- 5. Board Approval of New Members
- 6. Investments Monthly Performance Review of Managers
- 7. Schedule of Board Meetings
- 8. Review of Executive Session Minutes
- 9. Legal Matters
- 10. Retirement Board Member Training
- 11. COLA Increase
- 12. Superannuation Retirements
- 13. Refund Requests
- 14. Transfer Requests
- 15. Retirement Calculation Approvals
- 16. Comprehensive Medical Evaluations
- 17. Information Requests
- 18. IRS Determination Letters
- 19. Funding Schedule
- 20. Actuarial Valuation
- 21. Conferences/Seminars
- 22. PERAC Memos #34-#37 and PERAC Memos #1-#6 for 2014
- 23. Monthly Account Reconciliation Reports/Notices
- 24. PERAC Reports and Notices
- 25. New Business